

## **PORT ST. JOE, FLORIDA**

**SEPTEMBER 11, 2007**

### **REGULAR MEETING**

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Bill Williams, Vice Chairman Jerry W. Barnes and Commissioners Carmen L. McLemore and Nathan Peters, Jr. <Commissioner Billy E. Traylor was absent>.

Others present were: County Attorney Timothy McFarland (6:27 p.m.), Clerk Executive Administrator Towan Kopinsky, Clerk Finance Officer Carla Hand, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, E.D.C. Director Alan McNair, Emergency Management Director Marshall Nelson, Grant Writer Loretta Costin, Gulf County E.M.S. Director Shane McGuffin, Human Resources Director Denise Manuel, Jail Transition Coordinator Denny Durben, Mosquito Control Director Mark Cothran, Planner David Richardson, Road Department Superintendent Bobby Knee, Solid Waste Director Joe Danford, Interim Sheriff Joe Nugent and Sheriff's Office Captain Bobby Plair.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

Vice Chairman Barnes opened the meeting with prayer, and Chairman Williams led the Pledge of Allegiance to the Flag.

### **GULF COUNTY MOMENT**

Chairman Williams reported that Commissioner Traylor is not present this evening as he is serving as a pall-bearer for Gulf County resident David Carl Gaskin, who passed away on September 8, 2007. Commissioner McLemore discussed that Mr. Gaskin was 83 years of age, and had been practicing law for over 50 years. He stated that Mr. Gaskin was involved in his community and will be greatly missed.

### **CONSENT AGENDA**

Upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous (4-0) vote, the Board approved the following Consent Agenda items, after removal of Item #10 (Page 48).

1. Minutes - August 28, 2007 - Regular Meeting
2. Bid Advertisement - Financing - Honeyville Storm Shelter (\$550,000.00)

3. Budget Amendment #16 - Tourist Development Fund (Welcome Center Renovations \* \$122,052.00), as follows:

Amend the FY2006-2007 Budget to the Tourist Development Fund for renovations to the Gulf County Welcome Center. Bid was awarded 04-10-07.

**Budget Amendment  
#16  
Tourist Development Fund**

	Original Budget	Increase	Decrease	Amended Budget
<b><i>Tourist Development:</i></b>				
27452-62100 Impr to Bldg/Fac	\$ 150,000.00	\$ 122,052.00	\$ -0-	\$ 272,052.00
<b><i>Reserve - TDC Fund:</i></b>				
69984-95000 For Contingencies	\$122,052.00	\$ 0.00	\$ 122,052.00	\$ -0-

(End)

- Budget Amendment #17 - General Fund (F&F Fund Detention & Corrections - Jail Operations \* \$510,000.00), as follows:

Amend the FY2006-2007 Budget for needed transfer to F & F Fund Detention & Corrections for additional cost of jail operations.

**Budget Amendment  
#17  
General Fund**

	Original Budget	Increase	Decrease	Amended Budget
<b><i>Budget Transfer:</i></b>				
21181-93000 Transfer to F&F	\$ -0-	\$ 510,000.00	\$ -0-	\$ 510,000.00
<b><i>Parks &amp; Recreation:</i></b>				
57172-81000 Aid to Govt Agency	\$300,000.00	\$ 0.00	\$ 300,000.00	\$ -0-
<b><i>Reserve - General Fund:</i></b>				
99984-96000 Reserve for Cash CF \$129,991.00	\$ 0.00	\$ 129,991.00	\$ -0-	
<b><i>PSJ DT Redevelopment Agency:</i></b>				
22652-83000 Other Grants & Aids	\$270,036.00	\$ 0.00	\$ 27,474.00	\$ 242,562.00
<b><i>Building Dept:</i></b>				
B3424-23000 Life, Health Insurance	\$ 42,851.00	\$ 0.00	\$ 15,000.00	\$ 27,851.00
<b><i>Gulf EMS:</i></b>				
51626-23000 Life, Health Insurance	\$ 76,293.00	\$ 0.00	\$ 20,000.00	\$ 56,293.00

***GIS Mapping:***

27615-23000 Life, Health Insurance	\$ 19,348.00	\$	0.00	\$ 3,000.00	\$ 16,348.00
------------------------------------	--------------	----	------	-------------	--------------

**Planning Department:**

34515-34000 Other Contractual Services	\$ 13,003.00	\$	0.00	\$ 13,003.00	\$ -0-
34515-64001 Equipment > \$5000	\$ 16,000.00	\$	0.00	\$ 1,532.00	\$ 14,468.00

(End)

4. Golf Cart Community Designation - Douglas Landing
5. Gulf Coast Workforce Board Services Plan (2007-2009)
6. Interlocal Agreement - Medical Examiner Services (2007-08 \* \$37,388.10)
7. Inventory - Emergency Management/Wewa Search & Rescue (Junk and Advertise for Bids to Sell - #90-157, #90-201, #90-202, #90-209 & #125-18)
8. Invoice - Ausley & McMullen - Gulf Pines Hospital Litigation (#59388 \* \$160.00 \* to be paid from Account #21111-33000)
  - Bay Medical Center - H.C.R.A. (#0705200624 \* \$10,313.92 \* to be paid from Account #51462-31500)
  - Cathey Construction & Development - Honeyville Community Center/Storm Shelter (#5 \* \$74,508.49 \* to be paid from Account #27172-62000)
  - County Attorney Timothy McFarland (August, 2007 \* \$9,402.00 \* to be paid from Account #21314-31100)
  - Gulf County E.D.C. - River Sand Project (#3 \* \$90,599.19 \* to be reimbursed by Northwest Florida Water Management District)
  - Gulf County Sheriff - Law Enforcement Training (09/05/07 \* \$4,270.00 \* to be paid from Account #21021-54100)
  - Preble-Rish, Inc. - Honeyville Transmission Main and Master Pump Station (#75633 \* \$3,645.00 \* to be paid from Account #27172-31000)
  - Rumberger, Kirk & Caldwell - Bolden v. Peters (File #G214-109853 \* Invoice #715997 \* \$1,510.90 \* to be paid from Account #21111-31200)
9. Resolution - Budget Amendment - General Fund Unanticipated Grant Revenue (\$1,125,042.00), as follows:

## RESOLUTION NO. 2007-21

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has received unanticipated grant revenue in the General Fund for fiscal year 2006-2007; and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2006-2007.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2006-2007 fiscal year budget is amended as follows:

### GENERAL FUND

	Original Budget	Increase	Amended Budget
<b>REVENUES:</b>			
<b>State Grant:</b>			
00134-22000 EMS Grant Award	\$ 99,750	\$ 179,412	\$ 279,162
00134-20003 Volunteer FD Grt	\$ -0-	\$ 3,685	\$ 3,685
00134-35000 Sewer/WW Grant	\$ -0-	\$ 244,475	\$ 244,475
<b>Federal Grant:</b>			
00131-51000 Federal Disaster Rel	\$ -0-	\$ 35,868	\$ 35,868
00131-90000 Other Federal Grants	\$ -0-	\$ 99,081	\$ 99,081
<b>EXPENDITURES:</b>			
<b>Wewahitchka Ambulance:</b>			
	51526-64001 Equipment > \$5000	\$	65,600
	\$ 876	\$ 66,476	
<b>Gulf EMS:</b>			
51626-64000 Equipment	\$ 16,840	\$ 24,985	\$ 41,825
51626-64001 Equipment > \$5000	\$ 21,000	\$ 153,551	\$ 174,551
<b>Wetappo Fire Dept:</b>			
31822-52000 Operating Supplies	\$ 500	\$ 3,685	\$ 4,185
<b>Sewer Wastewater Services:</b>			
33035-63000 Sewer/Waste System	\$ -0-	\$ 244,475	\$ 244,475
<b>NRCS-Money Bayou:</b>			
40341-53000 Road Materials	\$ -0-	\$ 134,949	\$ 134,949

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 11th day of September, 2007.

(End)

- Resolution - Budget Amendment - Tourist Development Fund Loan Proceeds (\$150,000.00), as follows:

## **RESOLUTION NO. 2007-22**

**WHEREAS**, the Gulf County Board of County Commissioners of Gulf County, Florida, has received unanticipated loan proceeds in the Tourist Development Fund for fiscal year 2006-2007; and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2006-2007.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2006-2007 fiscal year budget is amended as follows:

### **TOURIST DEVELOPMENT FUND**

	<b>Original Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
<b>REVENUES:</b>			
<b>Debt Proceeds:</b>			
60384-00000 Debt Proceeds	\$ -0-	\$ 150,000	\$ 150,000
<b>EXPENDITURES:</b>			
<b>Tourist Development:</b>			
27452-62100 Impr to Bldg/Fac	\$ -0-	\$ 150,000	\$ 150,000

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 11th day of September, 2007.

(End)

- Resolution - Florida Beach Erosion Control Program Funding Application - St. Joseph Peninsula Project (2008- 2009), as follows:

## **RESOLUTION NO. 2007-23**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, GULF COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH THIS SUBMITTAL OF AN APPLICATION FOR STATE FUNDS UNDER PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BEACH AND COASTAL ECOSYSTEM MANAGEMENT, FOR THE FLORIDA BEACH EROSION CONTROL PROGRAM BUDGET FOR FISCAL YEAR 2008-2009, FOR THE ST. JOSEPH PENINSULA EROSION CONTROL PROJECT PHYSICAL AND ENVIRONMENTAL POST-CONSTRUCTION MONITORING, AND THE IMPLEMENTATION OF THE BEACH MANAGEMENT APPLICATION.

**WHEREAS**, the Gulf County Board of Commissioners believes that St. Joseph Peninsula beach is in need of a shore protection project; and

**WHEREAS**, St. Joseph Peninsula is recognized by the Department of Environmental Protection as having a critically eroding shoreline(s); and

**WHEREAS**, the Gulf County Board of County Commissioners supports a shore protection project and is willing to serve as the local sponsor; and

**WHEREAS**, the Gulf County Board of County Commissioners is aware that there is a local funding share to implement a shore protection project for projects authorized by Section 161.101, Florida Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by Gulf County Board of County Commissioners that the Board hereby supports the St. Joseph Peninsula Erosion Control Project, and is willing to serve as local sponsor. The Board is prepared to provide the necessary local funding to implement the shore protection project. The Board also supports the Department's beach and coastal management program.

This resolution adopted by the Gulf County Board of County Commissioners this 11th day of September, 2007.

(End)

**\*\*DELETE\*\*** 10. Road Bond Paving Project - Add Cypress Creek Bridge Approaches to Project (Re-pave 30-40 Feet on each side of bridge)

11. Special Projects Payments, as follows:

Dist. 5	Domestic Violence Program - Donation	\$ 200.00
	Gene Raffield Football League, Inc. - Donation	\$ 250.00
	Gene Raffield League Cheerleaders - Donation	\$ 200.00
	P.S.J.H.S. Varsity Cheerleaders - Donation	\$ 200.00
	P.S.J.H.S. J.V. Cheerleaders - Donation	\$ 200.00
	100 Club of Gulf County - Donation	\$ 100.00

12. Voting Precincts - Supervisor of Elections (Reduce the Number of Precincts from 14 to 8), with legal descriptions and locations as follows:

**VOTING PRECINCT NO. 1:**

Beginning at the intersection of the center lines of State Road No. 71 and Jehu Road in the City of Wewahitchka for the POINT OF BEGINNING; thence run Northeasterly and Northerly along the center line of said Jehu Road to the point of termination of said Jehu Road; thence extend last line described North to the thread of the channel of the West Arm of Dead Lakes; thence following the thread of the channel of the West Arm of Dead Lakes in an Easterly direction to the point of intersection with the North boundary line of Section 18, T4S, R9W; thence run East along the North boundary line of Sections 18, 17, 16, and 15 of

T4S, R9W to a point of intersection with the thread of the Apalachicola River; thence run Southerly following the thread of the Apalachicola River to a point of intersection; thence run West along the South boundary line of Sections 26, 27, 28, 29, 30 of T6S, R8W, Sections 25, 26, 27, 28, 29, 30 of T6S, R9W, Section 25 T6S, R10W to the Southwest corner of Section 25 T6S, R10W; thence run North along the West boundary line of Sections 25, 24, 13, 12, and 1 of T6S, R10W, Sections 36, 25, 24, 13, 12, and 1 of T5S, R10W to a point of intersection with the center line of County Road No. 386; thence run Easterly along the center line of said County road No. 386 to the point of intersection with the center line of State Road No. 71; thence run North following the centerline of said State Road No. 71 to the POINT OF BEGINNING.

## **VOTING PRECINCT NO. 2**

Beginning at the intersection of the thread of the Apalachicola River and the Northeast corner of Gulf County for the POINT OF BEGINNING; thence run West along the Gulf-Calhoun County line to a point of intersection with the Bay County line, the same being the Northwest corner of Section 30, T3S, R11W; thence run South following the Gulf-Bay County line to the Southwest corner of Section 7 T6S, R11W; thence run East along Sections 7, 8, 9, 10, 11, and 12 of T6S, R11W and Sections 7, 8, 9, 10, and 11 of T6S, R10W to the Southeast corner of Section 11, T6S, R10W; thence run North along the East boundary line of Sections 11, and 2 of T6S, R10W and Sections 35, 26, 23, 14, 11, and 2 of T5S, R10W to the point of intersection with the center line of County Road No. 386; thence run Easterly along the center line of said County Road No. 386 to the point of intersection with the center line of State Road No. 71; thence run North following the center line of State Road No. 71 to the point of intersection with Jehu Road in the City of Wewahitchka; thence run Northeasterly and Northerly along the center line of said Jehu Road to the point of termination of said Jehu Road, thence extend last line described North to the thread of the channel of the West Arm of Dead Lakes, thence following the thread of the channel of the West Arm of the Dead Lakes in an Easterly direction to a point of intersection with the South boundary line of Section 7, T4S, R9W; thence run East along the South boundary line of Sections 7, 8, 9, and 10 of T4S, R9W to a point of intersection with the thread of the Apalachicola River, thence run Northerly following the thread of the Apalachicola to the POINT OF BEGINNING.

## **VOTING PRECINCT NO. 3**

Beginning at the Northwest corner of Section 18 T6S, R11W for the POINT OF BEGINNING; thence run east along the North boundary lines of Sections 18, 17, 16, 15, 14, and 13 of T6S, R11W to the Northeast corner of Section 13, T6S, R11W; thence run South along the East boundary line of Sections 13, 24, 25, and 36, T6S, R11W and Sections 1, 12, 13, and 24, T7S, R11W to the Southeast corner of Section 24, T7S, R11W; thence run West along the South boundary line of said section to the point of intersection with the center of the Gulf county Canal; thence run Southwesterly along the center line of the Gulf County Canal to the point of intersection with the Easterly shore of St. Joseph Bay; thence run Northerly following the Easterly shore of St. Joseph Bay and the Gulf of Mexico to a point of intersection with the Gulf-Bay County line; thence run North along the Gulf-Bay County line to the Northwest corner of Section 18 T6S, R11W, the POINT OF BEGINNING.

#### **VOTING PRECINCT NO. 4**

Beginning at the point of intersection of the center line of Monument Avenue in the City of Port St. Joe and the center line of Tenth Street in the City of Port St. Joe for the POINT OF BEGINNING; thence run Southerly along the center line of Monument Avenue to the point of intersection with the center line of Allen Memorial Way; thence run Easterly along the center line of said Allen Memorial Way to the center line of Long Avenue in the City of Port St. Joe; thence run Southerly along the center line of said Long Avenue to a point of intersection with the South boundary line of the City of Port St. Joe; thence run Westerly following the boundary line of the City of Port St. Joe to a point of intersection; thence run Southerly following the boundary of the City of Port St. Joe to a point of intersection; thence run Westerly to the Easterly shore line of St. Joseph Bay; thence run Northerly meandering the Eastern shore line of the St. Joseph Bay to a point of intersection with the center line of the Gulf County Canal; thence run Northerly and Easterly along the center line of the Gulf County Canal to the point of intersection of the center line of the Gulf County Canal and the center line of U.S. Highway 98; thence run Northerly along the center line of the Gulf County Canal; thence run Easterly along the center line of the Gulf County Canal the Southwest corner of Section 19, T7S, R10W; thence run East along the North boundary lines of Sections 30, 29, 28, 27, and 26 of T7S, R10W to the Northeast corner of Section 26, T7S, R10W; thence run North along the West boundary line of Section 24, T7S, R10W to the Northwest corner of Section 24, T7S, R10W; thence run East along the North boundary lines of Sections 24, T7S, R10W and Sections 19, 20, 21, 22, 23, and 24 of T7S, R9W and Sections 19, 20, 21, 22, and 23 of T7S, R8W to a point of intersection the North boundary line of Section 23, T7S, R8W and the Gulf-Franklin County line (which is in the center of the Jackson River and the center of the Apalachicola River); thence run Southerly and Westerly along the Gulf-Franklin County line to a point of intersection with the Westerly shore of Lake Wimico; thence run Northerly following the Southerly and Westerly shore to the point of intersection with Section 6, T8S, R9W and the Westerly shore of Lake Wimico; thence run West along the South boundary line of Section 6, T8S, R9W, and Sections 1, 2, 3, 4, 5, and 6 of T8S, R10W to the Southwest corner of Section 6, T8S, R10W; thence run North along the West boundary of said section to a point of intersection of Section 6, T8S, R10W and the center line of Tenth Street; thence run Southwesterly along the center line of Tenth Street to the point of intersection with the center line of Monument Avenue to the POINT OF BEGINNING.

#### **VOTING PRECINCT NO. 5**

Beginning at the point of intersection of the center line of Tenth Street in the City of Port St. Joe and the center line of Monument Avenue in the City of Port St. Joe for the POINT OF BEGINNING; thence run Southerly following the centerline of Monument Avenue to the point of intersection with the center line of Allen Memorial Way in the City of Port St. Joe; thence run Easterly following the center line of Allen Memorial Way to the point of intersection with the center line of Long Avenue in the City of Port St. Joe; thence run Southerly following the center line of said Long Avenue to the point of intersection with the South boundary line of the City of Port St. Joe; thence run Westerly and Southerly following the South boundary line of the City of Port St. Joe to a point of intersection with the Easterly shore line of St. Joseph Bay; thence meander said shore line in a Southerly direction to the point of intersection with the South boundary line of fractional Section 35, T8S, R11W; thence run

East along the South boundary line of Sections 35 and 36, T8S, R11W, Sections 31, 32, 33, 34, 35 and 36, T8S, R10W and Section 31, T8S, R9W to the point of intersection with the Gulf-Franklin County Line; thence run Northeasterly following the Gulf-Franklin County Line to the point of intersection with the Southerly shore line of Lake Wimico; thence meander the shore line of Lake Wimico in a Northwesterly direction to the point of intersection with the North boundary line of Section 7, T8S, R9W (said Section 7 is not surveyed. This point of reference is found by extending the North boundary line of Section 11, T8S, R10W due East to intersect with the shore line of Lake Wimico); thence run West following the North boundary line of Section 6, T9S, R9W, Sections 1, 2, 3, 4, 5, and 6, T9S, R10W, Sections 1, and 2, T9S, R11W to the shore line of St. Joseph Bay; thence run Northerly meandering the Eastern shore line of the St. Joseph Bay to a point of intersection with the South boundary line of the City of Port St. Joe; thence run Easterly following the boundary line of the City of Port St. Joe to a point of intersection; thence run Northerly following the boundary line of the City of Port St. Joe to a point of intersection; thence run Easterly following the boundary line of the City of Port St. Joe to a point of intersection to the center line of Long Avenue; thence run Northerly along the center line of Long Avenue to the point of intersection with the center line of Allen Memorial Way in the City of Port St. Joe; thence run Westerly along the center line of Allen Memorial Way to the point of intersection with the center line of Monument Avenue; thence run Northerly along the center line of Monument Avenue to the point of intersection with the center line of Tenth Street to the POINT OF BEGINNING.

#### **VOTING PRECINCT NO. 6**

Beginning at the Northwest corner of Section 18, T6S, R10W for the POINT OF BEGINNING; thence run South following the West boundary line of Sections 18, 19, 30 and 31 of T6S, R10W, and Sections 6, 7, 18 and 19, T7S, R10W to the Southwest corner of Section 19, T7S, R10W; thence run East along the South boundary line of Sections 19, 20, 21, 22 and 23, T7S, R10W to the Southeast corner of Sections 23, T7S, R10W; thence run North along the East boundary line of Sections 23, 14, 11 and 2, T7S, R10W and Sections 35, 26, 23, and 14, T6S, R10W to the Northeast corner of Section 14, T6S, R10W; thence run West along the North boundary line of Sections 14, 15, 16, 17 and 18, T6S, R10W to the POINT OF BEGINNING.

#### **VOTING PRECINCT NO. 7**

Beginning at the point of intersection with the North boundary line of fractional Section 2, T9S, R11W and the Easterly shore line of the St. Joseph Bay for the POINT OF BEGINNING; thence run East along the North boundary line Sections 2 and 1, T9S, R11W, Sections 6, 5, 4, 3, 2, and 1, T9S, R10W and Section 6, T9S, R9W to the point of intersection with the Gulf-Franklin County Line; thence run Southwesterly along the Gulf-Franklin County Line to the point of intersection with the shore line of the Gulf of Mexico; thence run Westerly and Southerly following the shore line of the Gulf of Mexico to the extreme Southerly most point of Cape San Blas; thence run Northerly direction following the shore line of the Gulf of Mexico and the St. Joseph Peninsula to the Northerly most point of the St. Joseph Peninsula; thence run Southerly and Easterly following the meanders of the shore line of the St. Joseph Bay (including all land masses within the St. Joseph Bay) to the POINT OF BEGINNING.

## **VOTING PRECINCT NO. 8**

Beginning at the Southwest corner of Section 13, T7S, R10W for the POINT OF BEGINNING; thence run East along the South boundary line of Section 13, T7S, R10W, Sections 18, 17, 16, 15, 14, and 13 T7S, R9W, and Sections 18, 17, 16, 15, and 14, T7S, R8W to the point of intersection with the Apalachicola River (said Sections 15, and 14, T7S, R8W are not surveyed. This point of reference is found by extending the South boundary line of Section 16, T7S, R8W due East to intersect with the Apalachicola River); thence run Northerly following the Apalachicola River to the point of intersection with North boundary line of Section 35, T6S, R8W (said Section 35 is not surveyed. This point of reference is found by extending the North boundary line of Section 32, T6S, R8W East to the point of intersection with the Apalachicola River); thence run West along the North boundary line of Sections 35, 34, 33, 32, and 31, T6S, R8W, Sections 36, 35, 34, 33, 32 and 31, T6S, R9W and Section 36, T6S, R10W to the Northwest corner of Section 36, T6S, R10W; thence run South along the West boundary line of Section 36, T6S, R10W, and Sections 1, 12 and 13, T7S, R10W to the POINT OF BEGINNING.

(End of Legal Descriptions)

Precinct 1 - no changes - Voters will continue to vote at the Community Building located at 307 N 3rd St, Wewahitchka

Precinct 2 - no changes - Voters will continue to vote at the Ambulance Building located at 237 W River Rd, Wewahitchka

Precinct 3 (currently votes at Dalkeith Fire Station) - will be combined with the current Precinct 1, and will now be known as Precinct 1; Voters will vote at the Community Building located at 307 N 3rd St, Wewahitchka

Precinct 4 (currently votes at Overstreet Fire Station) - will be combined with the current Precinct 2, and will now be known as Precinct 2; Voters will vote at the Ambulance Building located at 237 W River Rd, Wewahitchka

Precinct 5 (currently votes at Highland View Fire Station) - will be combined with the current Precinct 7, and will now be known as Precinct 3; Voters will vote at the St Joe Beach Fire Station, 7912 Alabama Ave, St Joe Beach

Precinct 6 - no changes - Voters will continue to vote at the White City Fire Station located at 140 Volunteer Avenue

Precinct 7 (currently votes at St Joe Beach Fire Station) - will be combined with the current precinct 5, and will now be known as Precinct 3; Voters will continue to vote at the St Joe Beach Fire Station located at 7912 Alabama Ave, St Joe Beach

Precinct 8 (currently votes at Port St Joe Fire Station) - will be combined with current precincts 9 & 12, and will now be known as Precinct 4; Voters will continue to vote at the Port St Joe Fire Station located at 404 Williams Avenue, Port St Joe

Precinct 9 (currently votes at the Stac House) - will be combined with current precincts 8 & 12, and will now be known as Precinct 4; Voters will vote at the Port St Joe Fire Station, 404 Williams Ave, Port St Joe

Precinct 10 (currently votes at the Mosquito Control Building) - will be combined with the current precinct 11, and will now be known as Precinct 5; Voters will vote at the Centennial Building, 2201 Centennial Dr, Port St Joe

Precinct 11 (currently votes at the Centennial Building - left side) - will be combined with the current precinct 10, and will now be known as Precinct 5; Voters will continue to vote at the Centennial Building located at 2201 Centennial Dr, Port St Joe

Precinct 12 (currently votes at the Centennial Building - right side) - will be combined with current precincts 8 & 9, and will now be known as Precinct 4; Voters will vote at the Port St Joe Fire Station, 404 Williams Ave, Port St Joe

Precinct 14 (currently votes at the Cape San Blas Fire Station) - will now be known as Precinct 7; Voters will continue to vote at the Cape San Blas Fire Station located at 240 Cape San Blas Rd, Cape San Blas

Precinct 15 (currently votes at the Howard Creek Fire Station) - will now be known as Precinct 8; Voters will continue to vote at the Howard Creek Fire Station located at 6532 Doc Whitfield Rd, Howard Creek

\*Please note there are no District Changes

If you have any questions about new voting locations or precincts, please call the Elections Office at (850) 229-6117.

(End of Consent Agenda)

### **T.R.I.P. AGREEMENT - CALHOUN / GULF / JACKSON COUNTIES**

Bruce Ballister, of the Apalachee Regional Planning Council (A.R.P.C.), appeared before the Board to present the T.R.I.P. Agreement between Calhoun, Gulf and Jackson Counties to the Board for execution by the Chairman. After his discussion regarding the need for liaisons to serve on this Board, Commissioner McLemore motioned to execute this agreement and for Chairman Williams and Commissioner Traylor to serve on this Board, with Commissioner Barnes as the alternate, and for Grant Writer Costin to serve as the Staff Liaison. Commissioner Barnes seconded the motion, and it passed unanimously (4-0). Mr. Ballister introduced Dan Dergavix, a new staff member at A.R.P.C. who will be

assisting the County on various projects.

### **2007 VALUE ADJUSTMENT BOARD (V.A.B.)**

Upon request by Clerk Executive Administrator Kopinsky, Chairman Williams appointed himself, Vice Chairman Barnes, and Commissioner Peters to serve on the 2007 Value Adjustment Board.

### **SUPPLEMENTAL BUDGET PUBLIC HEARING**

Upon request by Clerk Executive Administrator Kopinsky, Commissioner Peters motioned to hold a Supplemental Budget Public Hearing regarding the 2006-07 budget on September 25, 2007 at 5:45 p.m., E.T. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

### **RESOLUTIONS - BUDGET AMENDMENTS**

Upon motion by Commissioner McLemore, second by Commissioner Peters, and unanimous (4-0) vote, the Board adopted the following budget amendment resolutions for 2006-07 unanticipated revenue.

#### **RESOLUTION NO. 2007-24**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida, has received unanticipated revenue in the Parks Impact Fee Fund for fiscal year 2006-2007; and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2006-2007;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2006-2007 fiscal year budget is amended as follows:

#### **PARKS IMPACT FEE FUND**

	<b>Original Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
<b>REVENUES:</b>			
<b>Impact Fees:</b>			
13163-27000Parks	\$ -0-	\$ 13,844	\$ 13,844
<b>EXPENDITURES:</b>			
<b>Parks and Recreation:</b>			

57157-63000Infrastructure	\$	-0-	\$	13,844	\$	13,844
---------------------------	----	-----	----	--------	----	--------

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 11th day of September 2007.

(End)

#### **RESOLUTION NO. 2007-25**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida, has received unanticipated revenue in the Fine and Forfeiture Fund for fiscal year 2006-2007; and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2006-2007;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2006-2007 fiscal year budget is amended as follows:

#### **FINE & FORFEITURE FUND**

	<b>Original Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
<b>REVENUES:</b>			
<b>Court Revenue:</b>			
00248-92400Teen Court - Ct Costs	\$ -0-	\$ 2,125	\$ 2,125
<b>EXPENDITURES:</b>			
<b>Teen Court:</b>			
68989-34000Other Contractual Services	\$ 4,000	\$ 2,000	\$ 6,000
68989-49100Pay to other Govt Agency	\$ -0-	\$ 125	\$ 125

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 11th day of September 2007.

(End)

#### **RESOLUTION NO. 2007-26**

**WHEREAS**, the Board of County Commissioners of Gulf County, Florida, has received unanticipated revenue in the General Fund for fiscal year 2006-2007; and

**WHEREAS**, said revenue is needed to help pay certain expenditures incurred in fiscal year 2006-2007;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The 2006-2007 fiscal year budget is amended as follows:

**GENERAL FUND**

	<b>Original Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
<b>REVENUES:</b>			
<b>County Officers Fees:</b>			
00141-51000Tax Collector Fees	\$120,000	\$ 25,000	\$ 145,000

**EXPENDITURES:**

<b>Transfer to Constitutional Officers:</b>			
22213-00000Tax Collector Budget	\$438,232	\$ 25,000	\$ 463,232

**THIS RESOLUTION ADOPTED** by the Gulf County Board of County Commissioners, this 25th day of September 2007.

(End)

**INVOICE - OVERSTREET WATER SYSTEM C.D.B.G.**

Upon request by Grant Writer Costin, Commissioner McLemore motioned to pay Invoice #1-#3 from Fred Fox Enterprises for work done in conjunction with the Overstreet Water System C.D.B.G., in the amount of \$4,899.00. Commissioner Barnes seconded the motion, and it passed unanimously (4-0).

**INVENTORY - WORK CREWS**

Upon request by Deputy Administrator Lanier, Commissioner McLemore motioned to junk Inventory Item #75-125 (old work crew van - will be used for parts). Commissioner Barnes seconded the motion, and it passed unanimously (4-0).

**INVOICE - COURTHOUSE ROOF (BID #0607-07)**

Upon request by Deputy Administrator Lanier, Commissioner McLemore motioned to pay Invoice #9 from Cathey Construction for work done on the Courthouse Roof replacement, in the amount of \$49,706.21. Commissioner Peters seconded the motion, and it passed unanimously (4-0).

### **AMEND HOUSEBOAT ORDINANCE (#2005-20)**

Deputy Administrator Lanier reported that Harbor Master Jim Townsend has requested that the Board post signs notifying the public of their ordinance regarding vessels parked at the White City Boat Ramp and Basin, and that they consider amending their ordinance to change the “mooring” timeframe from 4 hours to 4 days. Upon motion by Commissioner McLemore, second by Commissioner Peters, and unanimous (4-0) vote, the Board approved this request.

### **ROAD BOND PAVING PROJECT BALANCES (BID #0607-11)**

Road Department Superintendent Knee presented and discussed a report on the Road Bond Paving Fund balances remaining.

District 1	\$ 7,511.27
District 2	\$ 17,070.96
District 3	\$ 255,767.10
District 4	\$ 1,671.57
District 5	\$ 21,838.48
County-Wide/Priority	\$ 378,438.62
Total	\$ 682,299.00

### **CHANGE ORDER - ROAD BOND PAVING PROJECT (BID #0607-11)**

Upon request by Road Department Superintendent Knee, Commissioner McLemore motioned to approve a change order to the Road Bond Paving Program to repair the approaches at the bridge on C. R. 386 (near Harmon's Heavy Equipment), in an amount not to exceed \$2,500.00. Commissioner Barnes seconded the motion, and it passed unanimously (4-0).

### **INVOICE - ROAD BOND PAVING PROJECT (BID #0607-11)**

Upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous (4-0) vote, the Board approved payment of G.A.C. Contractors invoice #5156, in the amount of \$1,156,626.35, for work completed on the Road Bond Paving Project (the City Manager has signed for their portion of the invoice).

### **INVOICE - ROAD BOND PAVING PROJECT - AMERICUS DITCH (BID #0607-11)**

Road Department Superintendent Knee reported that the County still owes H. D. Supply Waterworks the amount of \$62,339.00 for the pipe for Americus Avenue Ditch, and requested that the Board approve this payment and allow Andrew Rowell to pick up the

check. Upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous (4-0) vote, the Board approved this request.

### **ROAD BOND PAVING PROJECT (BID #0607-11)**

Commissioner McLemore commended Road Department Superintendent Knee for the excellent job he has done in administering the Road Paving Project, and Road Department Superintendent Knee thanked Clerk Finance Officer Carla Hand for her assistance.

Upon inquiry by Chairman Williams regarding bridges in Gulf County that have been found to be structurally deficient, Road Department Superintendent Knee stated that there are none.

### **WETAPPO TRANSFER STATION - CLOSURE**

Solid Waste Director Danford discussed the Board's decision to close the Wetappo transfer station in Wewahitchka, and requested an effective date. Upon motion by Commissioner McLemore, second by Commissioner Peters, and unanimous (4-0) vote, the Board agreed to close the transfer station the last Saturday in September.

### **PUBLIC WORKS - REPAIR & MAINTENANCE**

Solid Waste Director Danford stated that the Public Works Department needs to purchase a cylinder for an excavator (the amount will be over the \$1,000.00), and the funds are in their budget. Upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous (4-0) vote, the Board approved this purchase.

### **MOSQUITO CONTROL**

Mosquito Control Director Cothran gave a report regarding West Nile issues in Gulf County and stated that many organizations are working together to spread information throughout the County. Chairman Williams requested that he meet with T.D.C. Director Pickett to discuss their assistance in getting the information to visitors/tourists.

### **C.R.S. FLOOD INSURANCE RATING**

Planner Richardson reported that, with the assistance of the G.I.S. Department and Building Department, the C.R.S. rating for Gulf County was lowered from a 9 to an 8. After discussion and upon his request, Commissioner McLemore motioned for the Chairman to execute the Floodplain Management Report for submittal. Commissioner Barnes seconded the motion, and it passed unanimously (4-0).

### **COMP. PLAN - CAPITAL IMPROVEMENTS SCHEDULE / WETLANDS SETBACKS**

Planner Richardson presented information and discussed that the Board must adopt their Capital Improvements Schedule by December 1<sup>st</sup>, and that failure to do so will result in penalties (loss of grant funding, etc.). After review of the proposed Schedule by Planner Richardson, Chairman Williams reported that he and Chief Administrator Butler will be attending a meeting with D.C.A., and requested that any issues needing to be addressed during the meeting be submitted to Chief Administrator Butler. County Attorney McFarland reported that the final "settlement" version regarding the Comprehensive Plan and wetlands setback issue was received today, and D.C.A. has agreed to a 30-foot minimum buffer with a 50-foot average buffer. After discussion, Commissioner Peters motioned to begin the process to accept the offer from D.C.A. to settle the lawsuit. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

### **UNITED WAY**

Ron Sharp, with United Way of Northwest Florida, appeared before the Board to present the Annual Report and literature regarding United Way, stating that \$23,000.00 was raised in Gulf County last year. He further reported that the funds collected are used to assist agencies such as Senior Citizens, Association for Retarded Citizens, and Gulf County Transportation. Mr. Sharp reported that they are celebrating 75 years of service, and a reception will be held at Local Color (St. Joe Marina) on September 13<sup>th</sup> from 5:00 p.m.-7:00 p.m. (21 Agencies will be represented there). Chairman Williams discussed the upcoming budget reductions to local agencies, stating that these funds can help offset their loss of income from the Board. Upon request by Chief Administrator Butler, Commissioner Peters motioned to allow Mr. Sharp to meet with County employees regarding possible donations to United Way (completely voluntary). Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

### **RESOLUTION - RYAN CHASE MINER / BEACH RENOURISHMENT PROJECT**

Upon presentation by Chief Administrator Butler, County Attorney McFarland read a proposed resolution in reference to Ryan Chase Miner. Upon motion by Commissioner Peters, second by Commissioner Barnes, and unanimous (4-0) vote, the Board adopted the following resolution.

#### **RESOLUTION NO. 2007-27**

**WHEREAS**, Gulf County has undertaken an ambitious beach renourishment project on Cape San Blas, Florida, and

**WHEREAS**, one of the strongest proponents of the beach renourishment project and a very outspoken advocate for the project is Cape San Blas resident, Susan Wright, and

**WHEREAS**, Ryan Chase Miner, the eighteen year old son of Susan Wright was tragically killed in an automobile accident on Cape San Blas Sunday, September 9, 2007,

and

**WHEREAS**, Ryan Chase Miner, loved Cape San Blas and spent many hours enjoying fishing, surfing and other joys of a youth on Cape San Blas, and

**WHEREAS**, the Gulf County Board of County Commissioners does hereby pay tribute to the memory of Ryan Chase Miner and the tremendous efforts of his mother, Susan Wright with regard to the beach renourishment project,

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Upon completion, the Gulf County Board of County Commissioners does hereby agree and confirm that an appropriate portion of the beach renourishment project shall be named in memory of Ryan Chase Miner and will so be designated by appropriate signage and such improvements as shall be allowed within the scope and purpose of the project.

**DULY** adopted this 11<sup>th</sup> day of September, 2007.

(End of Resolution)

Commissioner Barnes discussed that several people have been killed in that area, and requested that Road Department Superintendent Knee look at this area and make a recommendation to the Board regarding making this area safer (reflectors, additional signage, etc.).

#### **R.T.P. MEETING (BAY/GULF/HOLMES/WASHINGTON)**

Chief Administrator Butler reported that there will be a Regional Transportation Plan liaison meeting on September 13<sup>th</sup> at 9:30 a.m., C.T. in Parker (the Executive Board will be meeting at 10:30 a.m., C.T.). He stated that Chairman Williams and Commissioner Traylor serve on the Executive Committee, and requested that Grant Writer Costin be appointed to serve as the County's representative on the liaison group. The Board approved this request.

#### **CONTRACT - PROBATION SERVICES**

Chief Administrator Butler reported that he has a lease agreement for the facility in Wewahitchka and the contract from Judicial Corrections Service for Probation Services for Gulf County. He stated that there is a special meeting tomorrow regarding the probation department, and the Board agreed to table approval of these documents until the special meeting.

#### **HOUSEBOAT ORDINANCE (#2005-20)**

Chief Administrator Butler discussed the Board's decision earlier in the meeting regarding changing the timeframe for "mooring" at the White City Boat Ramp / Basin, and stated that if the timeframe is included in the ordinance, the Board will need to follow the ordinance amendment process. The Board agreed to proceed as necessary.

### **WEEKEND PARK CLEANUP**

Chief Administrator Butler discussed funding for cleaning of the County parks, stating that the Board may want to consider having this service only from Memorial Day until Labor Day or they may want to advertise to receive bids for a contractor to clean all County parks on the weekends. After discussion, Commissioner McLemore motioned to advertise to receive sealed bids for a contractor to clean all County parks (the contractor would provide all of their own equipment and supplies). Commissioner Barnes seconded the motion, and after discussion regarding funding, it passed unanimously (4-0).

### **EMERGENCY MANAGEMENT - PURCHASE REQUEST**

Upon request by Emergency Management Director Nelson, Commissioner McLemore motioned to allow him to purchase a satellite telephone for the Emergency Management truck on a sole-source basis, in the total amount of \$5,150.00 (to be paid from Grant Funds). Commissioner Peters seconded the motion, and it passed unanimously (4-0).

### **HONEYVILLE STORM SHELTER**

Commissioner McLemore discussed that Emergency Management Director Nelson is working on the Honeyville Storm Shelter to set it up to be used as a secondary E.O.C. if the South Gulf County E.O.C. has to be closed during a disaster.

### **ST. JOSEPH PENINSULA BEACH RENOURISHMENT PROJECT**

Building Official Collinsworth discussed issues with D.E.P. regarding the need for some private dune walkovers to be temporarily moved during the Beach Renovation Project, stating that they want to be able to replace the walkovers when the project is complete without having to obtain new permits (as long as the walkovers are exactly as they are now). After discussion that this is limited only to those affected by the Beach Renourishment Project, Commissioner Peters motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

### **SEWER SYSTEM - HIGHLAND VIEW**

Building Official Collinsworth discussed issues with the lift station upgrades on the new sewer system in Highland View. He stated that this is grant funding and the County has

never charged for upgrades, but these are boxes on individual houses. He stated that they did not charge for the first set, and requested permission not to charge to the rest. Upon motion by Commissioner McLemore, second by Commissioner Barnes, and unanimous (4-0) vote, the Board approved this request.

### **COUNTY JAIL / BID #0607-36**

Commissioner Peters thanked Jail Transition Coordinator Denny Durben for the excellent job he has done at the Jail, and requested that he come before the Board to give a progress report. Jail Transition Coordinator Durben reported on the changes and repairs that have been performed at the Jail, and discussed that one bid was received for the Community-Based Inmate Healthcare Administration. After further discussion regarding the services that would be provided (negotiation of Medicaid rates, Catastrophic Health Care, claims review, etc.), Chairman Williams requested that the company appear before the Board to discuss their service. Chairman Williams also requested that Jail Transition Coordinator Durben meet with Chief Administrator Butler and Sheriff Nugent to discuss ways in which the Sheriff's Office and Jail could work together to save money (transports, etc.).

### **BUDGETARY ISSUES / LITIGATION**

Commissioner McLemore discussed that Bay County has filed a lawsuit against the State regarding the new budgetary issues legislated for the Counties this year, and he requested that the Board consider joining this lawsuit. County Attorney McFarland stated that he will contact Bay County regarding the status of their lawsuit (where they are in the process), and he will report back to the Board. Commissioner Barnes stated that he spoke with Bay County Commissioner George Gainer and he asked that Gulf County support/join Bay County in this effort.

### **SPECIAL MEETING / SLUDGE ORDINANCE**

Commissioner McLemore reminded everyone of the special meeting tomorrow (September 12<sup>th</sup>) at 2:00 p.m., E.T. regarding the proposed sludge ordinance. Upon inquiry, Deputy Administrator Lanier reported that representatives from D.E.P. will be in attendance.

### **"NO WAKE" ZONES - HIGHLAND VIEW / OVERSTREET / WHITE CITY**

Commissioner McLemore discussed the need to establish "No Wake" zones in the areas of the Highland View, Overstreet and White City bridges. He stated that the wake from large boats and yachts is a problem in the area of Raffield's Fisheries and high wake is creating severe bulkhead problems in White City. Sheriff Nugent discussed that Florida Fish & Wildlife will not provide enforcement (it must be done by the County), and the Sheriff's Office does not have a boat. Tim Stein, of Overstreet, appeared before the Board to discuss that there is a "No Wake" sign near the Overstreet Bridge, but the Sheriff's Office would enforce it. County Attorney McFarland stated that if the Board creates "No

Wake” zones by ordinance and includes penalties for speeding, the enforcement issue would still not be resolved. Chairman Williams stated that he will work with Commissioner McLemore and Sheriff Nugent to work out a solution to the enforcement issue. Commissioner McLemore motioned to take the necessary action to create “No Wake” zones in these areas. Commissioner Barnes seconded the motion, and it passed unanimously (4-0).

### **NACo PRESCRIPTION DISCOUNT CARDS**

Commissioner Barnes thanked Human Resources Director Manuel for her hard work in getting the NACo Prescription Card Program implemented in Gulf County. Upon inquiry by Chairman Williams, Human Resources Director Manuel reported that the information is on the website, in the newspapers, at local pharmacies and doctor's offices, and was shown on the local television station (they will follow up with this same notification process in a few months).

### **PARK PROJECTS**

Commissioner Barnes discussed the \$1,000.00 spending limit, stating that there are funds budgeted for (2) Restrooms, (2) Dune Walkovers and dolomite for the parking lots for the projects to be completed in association with the Beach Restoration Project. Chairman Williams discussed that he also has funds budgeted for a gazebo, a Dune Walkover, and a Restroom. Commissioner Barnes motioned to set aside the \$1,000.00 spending limit to allow completion of these budgeted projects. Commissioner McLemore seconded the motion, and it passed unanimously (4-0).

### **F.A.C. “HOME-RULE”**

Commissioner Barnes discussed a letter from the Florida Association of Counties regarding their support of counties (relating to the legislative budgetary mandates), in reference to the “Home Rule” matters.

### **E.D.C. - FUTURE BUSINESS**

Commissioner Barnes discussed that he met with E.D.C. Director McNair regarding the possibility of a new business in Gulf County. E.D.C. Director McNair stated that this process is in the early stages for an electrical generation plant for Gulf County (several others sites are also being considered).

### **SPECIAL PROJECTS PAYMENTS**

Upon motion by Commissioner Barnes, second by Commissioner Peters, and unanimous (4-0) vote, the Board approved the following Special Projects payments.

Dist. 4	PicturePerfect Framing - Peters Park Museum Pictures	\$ 1,005.42
---------	--	-------------

Dist. 5	St. Joseph Bay Historical Society - Donation	\$ 300.00
	Carry Balance Forward to 2007-08 - Salinas Park	\$ 1,905.00

### **PARK LIGHTING**

Commissioner Barnes thanked Commissioner McLemore for turning off the lights in the parks in his district, and motioned to turn off all lights except those needed for safety factors (boat ramps, etc.) in all parks. After discussion regarding the safety issues, Commissioner McLemore stated that he has turned the lights back on in his district parks and requested that the Board not make a decision on this issue until after the final budget meeting. Commissioner Barnes withdrew his motion.

### **BUDGET PUBLIC HEARING / STATE BUDGETARY MANDATES**

Chairman Williams complemented the Board on their actions taken at the first public hearing regarding the tentative budget for 2007-08 (Board took the necessary actions to comply with the legislative mandate of a 9% reduction from the 2006-07 budget).

Chairman Williams reported that he spoke with Representative Patronis regarding the Board's decision to meet the State mandated budget, and Representative Patronis will be attending one of the Board's meetings to discuss his plan to attempt to get the County some relief regarding the mandated Landfill Costs (Escrow Funds).

### **800 MHZ RADIO / CITY OF MEXICO BEACH**

Chairman Williams reported that he spoke with Mexico Beach Chief Brad Hall regarding traffic control and emergency issues for which they assist Gulf County. He reported that Mexico Beach is limited in their communications equipment, and requested permission to loan one 800 Mhz Radio to the City of Mexico Beach (they will also purchase one 800 Mhz Radio). County Attorney McFarland discussed that the intergovernmental loan of the radio is not a problem, and inquired about the radio that is being purchased.

Chairman Williams stated that they will be purchasing the radio from the same Company that supplied the County's radios. Upon motion by Commissioner Barnes, second by Commissioner McLemore, and unanimous (4-0) vote, the Board approved the request to loan the radio to the City of Mexico Beach.

### **GRANT FUNDING - S.C.O.P./S.C.R.A.P.**

Chairman Williams requested permission for Chief Administrator Butler to draft a letter to Representative Patronis regarding the proposed legislation regarding the grant funding for Transportation/Road Paving projects. He stated that removal of this funding could detrimentally affect Gulf County, especially in relation to their Comp Plan Capital Improvements Schedule. Upon motion by Commissioner Peters, second by Commissioner Barnes, and unanimous (4-0) vote, the Board approved this request.

### **SPECIAL PROJECTS PAYMENT - DISTRICT 3**

Chairman Williams discussed that the work crew busted a water meter at 230 Columbus Street, and the City of Port St. Joe has reimbursed resident Rick Godfrey for the majority of the costs, but there is \$16.61 still due to him. Commissioner McLemore motioned to reimburse Rick Godfrey, in the amount of \$16.61, from District III Special Project Funds (#21072-83003). Commissioner Barnes seconded the motion, and it passed 3 to 1.

### **WHITE CITY FIRE DEPARTMENT / AWARD BID #0607-37**

W.C.F.D. Chief Jimmy Rogers appeared before the Board to request that Bid #0607-37 (for various equipment for their new fire truck) be awarded to Ferrara Fire Apparatus, in the amount of \$8,170.00 (only bid). Commissioner Peters motioned to approve this request, and Commissioner McLemore seconded the motion. After discussion that there are funds in their budget, the motion passed unanimously (4-0).

### **DESIGN/BUILD SPECIFICATIONS - FIRE STATIONS**

Chairman Williams reported that they are in the process of preparing the specifications to be advertised for bids for design/build of the new fire department buildings.

### **SPECIAL MEETING**

Upon inquiry by Elinor Cunningham regarding the special meeting to be held tomorrow at 2:00 p.m., E.T., Chairman Williams stated that this meeting will be the same as regular meetings (it will be audio-recorded, there will be public discussion, etc.). After discussion, Commissioner McLemore requested that Chief Administrator Butler contact Channel 44 to request that they record the meeting tomorrow.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Peters, and unanimous (4-0) vote, the meeting did then adjourn at 7:29 p.m., E.T.

**BILL WILLIAMS  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**